



## COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS  
Room 372, Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
(213) 974-1465 or (213) 974-1431

FOUNDER  
Mrs. Sybil Brand

CHAIRPERSON  
Mrs. Eleanor R. Montano

VICE CHAIRPERSON  
Mrs. Helen H. Stathatos

Mr. Frank S. Bacio  
Mr. Vito Cannella  
Ms. Rita Hall  
Mr. John A. Hammargren  
Mr. Carl E. Moore

### **MINUTES OF THE** **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **OCTOBER 11, 2006**

#### **CALL TO ORDER**

Chair Montano called the meeting to order at 10:05 a.m.

#### **OPENING CEREMONIES**

Chair Montano led the pledge of allegiance followed by a moment of silence.

#### **ATTENDANCE**

##### **Present**

Chair Eleanor R. Montano  
Vice Chair Helen H. Stathatos  
Frank Bacio  
Vito Cannella  
John A. Hammargren  
Carl E. Moore

##### **Excused Absence**

Rita Hall

##### **Others Present**

Jim Corbett, Assistant Chief, Commission Services Division  
Audra Galang, Commission Services Staff

#### **APPROVAL OF OCTOBER 4, 2006 MINUTES**

On motion of Commissioner Cannella, seconded by Commissioner Bacio, and unanimously carried, the minutes of October 4, 2006 were approved with the following correction:

#### **Page 3. David and Margaret Home – 18, #1**

Vice Chair Stathatos **ADD: and Commissioner Cannella** visited this facility.....

#### **CHAIR'S REPORT**

Chair Montano reported that she was at the Parker Center to attend the 4:30 p.m. Press Conference when they found the killer of the 3-year-old little girl, Kaitlyn Avila. She thanked the media because it brought attention to the case.

(Commissioner Moore joined the meeting.)

### **TREASURER'S REPORT**

Commissioner Bacio reported the current balance of the Commission's Charitable Fund is \$1,154.

### **STAFF REPORT**

Mr. Corbett, staff reported the following:

1. The final Sybil Brand Commission's brochure was passed out to each Commissioner.
2. The Board letter was submitted to the Board of Supervisors and will be on the next agenda to approve payment of \$520 for the registration fees of four Commissioners to attend the NEXUS XI Training Conference. The registrations of four Commissioners-attendees of the conference were transmitted by fax to NEXUS.
3. Mr. Corbett congratulated Commissioner Frank Bacio for his reappointment by Supervisor Molina of the 1<sup>st</sup> District.
4. Mr. Corbett reported the Sybil Brand Commission is exempt from filing the Form 700 with the State.
5. Mr. Corbett said the suggested monthly reporting items prepared by Commissioner Moore are ready for mailing to the representatives of DCFS, Sheriff's Department and DMH. He requested from Commissioners any additions or deletions before sending out.

### **CORRESPONDENCE**

None

### **FACILITY/GROUP HOME INSPECTION REPORTS**

#### **Street Academy – 101, #3**

Chair Montano and Commissioner Hammargren visited this facility on October 9, 2006 and found they had moved to another location.

#### **Project 6 – 14, #2**

Vice Chair Stathatos and Commissioner Cannella visited this state-of-the-art facility on October 10, 2006. Every room is individually decorated and attractive. The kitchen looks like a restaurant kitchen.

**Children Home of Southern California – 14, #1**

(formerly Children Baptist Home 18, #1)

Vice Chair Stathatos and Commissioner Cannella visited this facility on October 5, 2006 and noted it has improved. They found few areas of concern. The evacuation plan was not posted. The beds have no top sheets. The furniture is marginal. One bathtub was very dirty.

**Rites of Passage – 93, #2**

Commissioners Moore, Bacio and Hall visited this facility on October 12, 2006 and found no one home. They plan to revisit.

**United Care Inc. #1 – 108, #3**

Commissioners Moore and Hall visited this facility on October 10, 2006 and found in bedroom No. 3, the smoke detector was not working. The rating of **Satisfactory** was given.

**Community Advisory Committee**

Commissioner Bacio attended this meeting on October 10, 2006. As a recipient of \$200,000 in State funds, the committee is planning to have more publicity for the programs on GED, academic high school, culinary arts, sewing and custodial class.

**Children Are Our Future – 10, #5**

Vice Chair Stathatos gave a brief summary of the Auditor-Controller's findings that was submitted on October 10, 2006. Outstanding issues are being addressed by the owner.

**NEW BUSINESS/ANNOUNCEMENTS**

Chair Montano shared inspection assignments with Commissioners for the following week.

**PUBLIC COMMENT**

There was none.

**MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)**

There were none.

**ADJOURNMENT**

There being no further business, Chair Montano adjourned the meeting at 11:20 a.m.

Respectfully submitted,

*Jim Corbett*  
Staff